



**City of Scottsdale  
Enhanced Municipal Services District Commission  
Regular Meeting Agenda  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, Arizona 85251**

**Wednesday, May 18 - 5:30 PM**

**Commissioners**

William Gookin, Jr.  
Marilynn Atkinson  
Bambi Johnson

Paul Piazza  
Anselm Bischoff  
Steven Scholz  
Sally Shaffer

1. Call to Order
2. Roll Call
3. Approval of Minutes from 4/20/05 Meeting Action
4. Outcome of May 17 City Council meeting Information  
*The commission will debrief on the outcome of the May 17 City Council agenda items regarding the EMSD and the FY06 budget.*
5. FY06 Marketing Plan and Budget Management Possible Action  
*The Commission will continue its discussion from the May 9 meeting regarding options managing EMSD funds in FY06. The Commission may also revisit the marketing plan and budget as a result of the May 17 City Council meeting.*
6. Area Grant Applications /Status Action  
*Staff has received area grant reimbursement requests in excess of approved amounts, but within the overall area grant allocations. Representatives from two merchants' associations will be asking the Commission to amend their area grant applications to account for the overage.*
7. Horse Drawn Carriages Action  
*Consider a recommendation from the Working Group to fund horse drawn carriages in downtown every weekend in January, February and March of 2006.*
8. Marketing Working Group Update/Recommendations Action  
*Representatives from the Working Group and Olson Communications will present summer marketing strategies, which is proposed to be funded with project savings and contingency funds.*
9. Status of FY05 Budget Information  
*Standing item. Staff will provide a status of the FY05 budget.*
10. Future Agenda Items/Commissioner Announcements Information  
*Commissioners may suggest items for future meetings and make any announcements of interest to the public.*
11. Staff Announcements Information
12. Items from the Floor  
*Citizens may complete a Citizen Comment card before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official action can be taken on these items.*
13. Adjournment

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Korf at 480-312-2638, or email [mkorf@scottsdaleaz.gov](mailto:mkorf@scottsdaleaz.gov). Requests should be made as early as possible to allow time to arrange accommodations.